

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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Government Employees Insurance Co. et al,

CASE MANAGEMENT PLAN

Plaintiffs.

1:22-cv-02160 (BMC)

-against-

Boulevard 9229 LLC et al,

Defendants.

----- X

COGAN, District Judge

After consultation with counsel for the parties, the following Case Management Plan is adopted. This plan is also a scheduling order pursuant to Federal Rules of Civil Procedure 16 and 26(f).

A. The case (is) (is not) to be tried to a jury. [Circle as appropriate].

B. Non-Expert Discovery:

1. The parties are to conduct discovery in accordance with the Federal Rules of Civil Procedure and the Local Rules of the Eastern District of New York. All non-expert discovery is to be completed by December 21, 2022, which date shall not be adjourned except upon a showing of good cause and further order of the Court. Interim deadlines for specific discovery activities may be extended by the parties on consent without application to the Court, provided the parties are certain that they can meet the discovery completion date.

The parties shall list the contemplated discovery activities and anticipated completion dates in Attachment A, annexed hereto.

2. Joinder of additional parties must be accomplished by August 16, 2022.
 3. Amended pleadings may be filed without leave of the Court until August 16, 2022.
- C. For all causes of action seeking monetary damages, each party shall identify and quantify in Attachment B, annexed hereto, each component of damages alleged; or, if not known, specify and indicate by what date Attachment B shall be filed providing such information.
- D. Motions:
1. Upon the conclusion of non-expert discovery, and no later than the date provided below, the parties may file dispositive motions. The parties shall agree to a schedule and promptly submit same for the Court's approval, providing for no more than three rounds of serving and filing papers: supporting affidavits and briefs, opposing affidavits and briefs, and reply affidavits and briefs.
 2. The last day for filing a letter, pursuant to Rule III.A.2 of the Court's Individual Practices, requesting a premotion conference in order to file dispositive motions shall be February 21, 2023. (Counsel shall insert a date one week after the completion date for non-expert discovery.)
 - a. There shall be no cross-motions. Any motions not made by the agreed date shall, unless the Court orders otherwise, not be considered until after the timely-filed motion is determined.
 - b. Papers served and filed by the parties shall conform to the requirements set out in the Court's Individual Practices.
- E. Any request for relief from a date provided in this Case Management Plan shall conform to the Court's Individual Practices and include an order, showing consents and disagreements of all counsel, setting out all dates that are likely to be affected by the granting of the relief requested, and proposed modified dates. Unless and until the Court approves the proposed order, the dates provided in this Plan shall be binding.
- F. Pre-Trial Motions:

Applications for adjournments and for discovery or procedural rulings will reflect or contain the positions of all parties, as provided by the Court's Individual Rules, and are not to modify or delay the conduct of discovery or the schedules provided in this Case Management Plan except upon leave of the Court.

SO ORDERED.

Dated: Brooklyn, New York
_____, 20__

U.S.D.J.

ATTACHMENT A

The Parties are to list the discovery activities (i.e., production of documents, number of depositions, requests to admit, interrogatories) and anticipated completion dates:

DISCOVERY ACTIVITIES	COMPLETION DATE
1. Rule 26 Disclosures to be served by:	6/2/2022
2. Interrogatories and First Requests for Documents to be served by:	6/23/2022
3. Depositions to be completed by (approx. 30 depositions in total including party and non-party depositions):	11/21/2022
4. Expert reports to be completed by:	1/23/2023
5. Rebuttal expert reports to be completed by:	2/17/2023
6. Expert discovery to be completed by:	3/17/2023
7.	
8.	
9.	
10.	

ATTACHMENT B

For all causes of action seeking monetary damages, each party shall identify and quantify each component of damages alleged:

1. PLAINTIFF'S CLAIMS:

Cause of Action	Amount Sought	Basis for Amount
2	\$552,200.00 in compensatory damages pursuant to Common Law Fraud with respect to all Defendants	GEICO TIN run of voluntary payments made to Boulevard 9229 LLC, Albertson Pharmacy Inc., Sterling Drugstore Inc., Sterling Meds RX Inc. d/b/a Sterling Drugstore, and Streamline RX LLC
3	\$552,200.00 in compensatory damages pursuant to Unjust Enrichment with respect to all Defendants	GEICO TIN run of voluntary payments made to Boulevard 9229 LLC, Albertson Pharmacy Inc., Sterling Drugstore Inc., Sterling Meds RX Inc. d/b/a Sterling Drugstore, and Streamline RX LLC
4	\$552,200.00 in damages plus treble damages pursuant to 18 U.S.C. § 1962 (c) with respect to Defendants Ishbay Shukurov, Arkadiy Abramov, Vyacheslav Mushyakov, and Dauriya Derevyanko	GEICO TIN run of voluntary payments made to Boulevard 9229 LLC, Albertson Pharmacy Inc., Sterling Drugstore Inc., Sterling Meds RX Inc. d/b/a Sterling Drugstore, and Streamline RX LLC

2. COUNTERCLAIMS AND CROSS-CLAIMS: N/A

3. THIRD-PARTY CLAIMS: N/A